

MASTODON TOWNSHIP BOARD

Special Meeting Minutes

January 26, 2024

Supervisor Chad Skinner called the meeting to order at 5:15 p.m. at the Mastodon Township Hall. He asked all to rise for the Pledge of Allegiance. Board Members present: Supervisor Chad Skinner, Clerk Jan Lemke, Treasurer Stacey Watters and Trustees Dave Smith and Mike Bjork.

Attendees: Summer Olson, Joe Brozak, Andy Fleming, Neil Adank, Lisa Durr, Mary Kudwa, Becky Josvai, Kathy Miller, Walt Bjork, Patrick and Kim Olson, Erik Kleiman, John Paramski, Dan Kurtz, Steve Tinti, and TV6 News Rep.

Dunn Mine Well - The meeting was requested to assist the Dunn Mine residents. The well at the Dunn Mine location was not working properly and they were not able to get water to their homes.

Dan Kurtz started the meeting by explaining what had transpired since Wednesday, January 24th. Summer Olson notified Chad that no water was available to any of the residents. The well appeared to be dry and was unable to maintain any water in the reservoir.

Chad was notified before the meeting that a pipe had broken in Mr. Miller's house but no one knew the extent of the damage. The water was to be turned off to his home.

After discussion, it was determined that water needed to be carried until a solution could be determined. Erik Kleiman indicated that they were certified water carriers. Mike made a motion to engage Kleiman on a "time and material" contract basis to fill the well with water as needed. Dave seconded the motion and all were in favor.

A discussion took place regarding the fact that the well pump had no automatic shut-off valve. Chad made a motion to order a pump tech controller to put on the pump. Dave seconded the motion and all were in favor.

The meeting was adjourned by Mike at 6:03pm and was seconded by Stacey.

Jan Lemke
Mastodon Township Clerk